

Firefly Property Owners Association, Inc.

Board Meeting

June 27, 2019

Location:

- Firefly Cove Lake Lure, North Carolina – The Lodge

Roll Call/Call to Order:

- The meeting was called to order by Joe Pritchett at 6:31 pm
- Directors present: Joy Ciocca, Melva Dye, Mike Frosaker, Bill Walker and Joe Pritchett
- Directors present by phone: None
- Directors Absent: None
- Property Owners present: John Chapman, Mike Demchak, Jane Frosaker, Jonathan and Melody Hinkle, Mike Kirkman, Deb and Tom Pflug and Bob Robinson.
- Property Owners present by phone: None

Quorum:

- There being a sufficient number of Board members present a quorum was established.

Approval of Minutes:

- The minutes from the Firefly Cove Board meeting of May 16, 2019 were approved by motion, second, and a unanimous vote 5-0.

Property Owners Input/Comments/Concerns

- Bob Robinson requested that the roses at the lodge need to be put on a schedule for upkeep and the trees and crepe myrtles need to also be trimmed. It was reported that the landscaper is scheduled to tend to the roses on July 3rd and the trees, shrubs and bushes will be done in the fall.
- Jonathan Hinkle started a discussion regarding the boat dock positions and the difficulty he is having parking his boat in his assigned slip. After a lengthy discussion on the issues with slips twelve and thirteen and many suggestions from several property owners including further dredging, installing pylons to park boats perpendicular and not parallel to the dock and reassigning slips by boat size/type, it was decided that on Friday to see if pulling up the boat in slip 11 will enable the ability to park the boat in slip 12.

Updates:

- Treasurer Kirkman provided the following updates:
 - Operating Account is approximately \$5,400
 - Unrestricted Reserve Account is approximately \$34,454 (Inclusive of \$6000 Refundable Compliance Fees)
 - Restricted Reserve Account is approximately \$4,600 (Inclusive of \$2000 Refundable Road Impact Fees)

Discussion Items:

- Mike Kirkman provided an update from Bob Cameron regarding the recent pool repairs. President Pritchett suggested we may want to have the pool equipment and piping assessed by a professional.
- The board discussed and decided to move forward with the Kudzu removal in the village, lakefront, hill side areas. The POA will contract with SEEC and subsequently invoice the property owners that were identified in the proposal. Treatment to commence sometime after July 4th.
- Secretary Ciocca stated that the Annual COA board meeting will be held on Saturday, October 5, 2019 at 10AM. The board will need to decide who will attend or submit a proxy. Mike Frosaker noted that the COA has approved a COA dues increase for January 2020.
- President Pritchett recommended the Board go into Executive Session. The executive session began at 7:31pm and ended at 8:31pm. President Pritchett reconvened the regular Board meeting at 8:41pm.
- The date of the next board meeting July 31, 2019 at 6:30pm.

Adjournment:

- The meeting was adjourned at 8:34pm.